



## FINANCE COMMITTEE REPORT MINUTES

January 23, 2024 at 6:15 PM  
303 Mansion Street Mauston, WI

### 1. Call to Order/Roll Call

The Finance and Purchasing Committee met in a regular session on Tuesday, January 23, 2024. Darryl Teske called the meeting to order at 6:15 pm. Members present were Darryl Teske, Barb Hoilien, and Rick Noe. Also present were Mayor Dennis Nielsen, City Administrator Daron Haugh, and Deputy Clerk Nicole Lyddy.

### 2. Minutes

- a. Motion made by Noe, Seconded by Hoilien to approve minutes with the correction of Darryl's name. Motion carried.

### 3. Vouchers

- a. Motion made by Noe, Seconded by Hoilien to recommend to the council to approve the Vouchers for \$2,123,425.19. Motion carried.

### 4. Matching funds Petition for County Aid for Various Highway Road Construction and County Highway G Road Construction.

- a. Motion made by Teske, Seconded by Noe to recommend to the council to approve both match fund petitions for \$500 and \$1,500. Motion carried.

### 6. Public Works' new Truck

- a. Motion made by Teske, Seconded by Noe to recommend to the council to approve the new Public Works truck not to exceed the amount of \$69,050.50. Motion carried.

### 7. Adjourn

Motion made by Hoilien, Seconded by Noe to adjourn. Motion carried. The meeting adjourned at 6:22 pm.

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Chair

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Date